

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Taylor/954-327-3741

PREPARED BY: Heidi Cavicchia

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EMERGENCY REPAIR TO THE UNDERDRAIN BAFFLES OF THE FOUR FILTER CELLS AT SYSTEM III WATER TREATMENT PLANT

REPORT IN BRIEF: The Utilities Department, while in the process of replacing the filter media at the System III Water Treatment Plant, discovered damage to the stainless steel underdrain baffles of these filters. It is necessary to remove these baffles, descale the baffles and drain holes that can be refurbished and replace those that are beyond repair, and reweld the baffles to the underdrain floor.

Accu-Tech Systems, Incorporated is the contractor that was awarded the bid for replacing the filter media at the Water Treatment Plant. We have selected this vendor to complete the repair to the underdrain baffles as they are already mobilized at the plant and can complete the job in a timely manner. The contractor was given 30 days to complete the filter media project per their contract and using Accu-Tech to complete this additional repair will minimize the delay in returning the filters to full operation. Each filter quadrant is capable of producing one million gallons of water per day. These filters have lost 70% efficiency due to the corrosion of the underdrain baffles. Each day that a filter quadrant is not operational results in the plant not being able to produce the proper storage capacity to meet the demand for water by the Town's customers. Without these repairs we could be in violation of secondary drinking water standards as determined by the State of Florida Department of Environmental Protection drinking water permit.

There are a total of 1088 stainless steel underdrain baffles in filter cells one, two, three and four at a cost of \$49.00 for each baffle to complete this process. The total cost of this emergency repair is \$53,312. We feel this is a fair price for this repair and recommend approving this emergency repair.

PREVIOUS ACTIONS: None

CONCURRENCES: Emergency Approval Form

FISCAL IMPACT: Yes

Has request been budgeted? No

If yes, expected cost: \$53,312

Account Name: Repairs & Maintenance

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution, Emergency Approval Form, Proposal from Accu-Tech Systems, Incorporated, State of Florida Corporation Inquiry, Vendor/Bidder Disclosure, W-9 Form, Pictures of corroded underdrain baffles

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
AUTHORIZING THE EMERGENCY REPAIR TO THE UNDERDRAIN
BAFFLES OF THE FOUR FILTER CELLS AT SYSTEM III WATER
TREATMENT PLANT

WHEREAS, the Town is in need of an emergency repair of the underdrain baffles
of the four filter cells at System III Water Treatment Plant; and

WHEREAS, due to the emergency nature of this repair, the Town did not solicit
sealed bids; and

WHEREAS, after review, the Town Council wishes to accept the proposal from
Accu-Tech Systems, Incorporated for the emergency repair of these filters.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby accepts the proposal from Accu-Tech
Systems, Incorporated for repair and replacement of the underdrain baffles of the filters at
the System III Water Treatment Plant in the amount of \$53,312.

SECTION 2. The Town Council hereby authorizes the expenditure from the
Utilities Department – Repairs & Maintenance Account.

SECTION 2. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2007.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2007.

EMERGENCY APPROVAL FOR PURCHASES AND SERVICES

DEPARTMENT: Utilities

DATE: November 9, 2007

ITEM NEEDED: Repair and/or replacement of underdrain baffles to filters one, two, three and four at the System III Water Treatment Plant.

REASON FOR NEED: This repair/replacement is necessary so that the proper flow rate will travel through the filter media. These filters have lost 70% efficiency due to the corrosion of the underdrain baffles. These repairs are also necessary to assure proper backwash flows to thoroughly clean the filters. Without these repairs we could be in violation of secondary drinking water standards as determined by the State of Florida Department of Environmental Protection drinking water permit.

COMPANY USED: Accu-Tech Systems, Incorporated

ESTIMATED COST: \$53,312.00


DEPARTMENT HEAD

APPROVED ☒

DISAPPROVED ☐


TOWN ADMINISTRATOR

This form is to be used only for emergency purchases and services needed immediately. Reason for immediate need must be documented. If emergencies arise during hours in which Town Hall is closed and purchases or services must be acquired, this form must be filled out and turned in for approval on the next day that is available. Department Heads will be held responsible for such purchases.

PROPOSAL

Accu-Tech Systems, Incorporated

4785 S.W. 61 Avenue

Ph: (954) 791-4544

Fax: (954) 581-3498

Proposal No: 1028

Sheet No: 1 of 1

Date: October 9, 2007

Proposal Submitted To		Work to be Performed at	
Name	Town of Davie	Street	System III Water Plant
Street	6591 Orange Dr.	City & State	Same
City & State	Davie, Florida 33314-3399	Date of Plans	NA
Ph: (954)327-3741	Fax:	Architect	NA

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of:

Labor and equipment to cut out and remove 1088 stainless steel underdrain baffles, from filter cells one, two, three, and four. Grind welds flat and sandblast to prep filter floor for rewelding new baffles. Ream out drain holes to original size, and reweld new baffles to floor. Pressure wash filter floor to remove debris, hydro excavate sand and debris from underdrain, disinfect filter and underdrain. \$ 49.00 each.

All material is guaranteed to be as specified and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of

Fifty Three Thousand Three Hundred Twelve dollars no cents (\$ 53312.00)

With payment made as follows:

Upon Completion

Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by:

Respectfully Submitted by:

Accu-Tech Systems, Inc.

Wayne D. Harker, President

Accu-Tech Systems, Inc.

Note: This proposal may be withdrawn by us if not accepted within thirty (30) days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

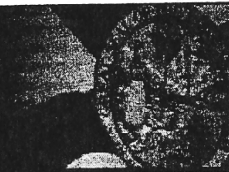
Accepted

Signature

Date

Signature

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**



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Detail by Entity Name

Florida Profit Corporation

ACCU TEC SYSTEMS, INC.

Filing Information

Document Number P04000170146
FEI Number 202094090
Date Filed 12/20/2004
State FL
Status ACTIVE
Effective Date NONE

Principal Address

4785 SW 61AVE
DAVIE FL 33314

Mailing Address

4785 SW 61 AVE
DAVIE FL 33314

Registered Agent Name & Address

VIOLA, LAURIE
1353 SE 7TH COURT
DEERFIELD BEACH FL 33441 US

Name Changed: 02/01/2007

Address Changed: 02/01/2007

Officer/Director Detail

Name & Address

Title P

HARKER, WAYNE
4785 SW 61 AVE
DAVIE FL 33314

Annual Reports

Report Year Filed Date

2005	04/13/2005
2006	05/04/2006
2007	02/01/2007

Document Images

02/01/2007 -- ANNUAL REPORT

05/04/2006 -- ANNUAL REPORT

04/13/2005 -- ANNUAL REPORT

12/20/2004 -- Domestic Profit

Note: This is not official record. See documents if question or conflict.

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TOWN OF DAVIE
Vendor/Bidder Disclosure

I, WAYNE D HARKER, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: ACCO TEC SYSTEMS INC.

Address: 4785 SW 61 AVE
DAVIE FL 33314

FEIN 20-2094090

State and date of incorporation FL 12/20/04

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address	Ownership
<u>WAYNE DAVID HARKER</u>	<u>4785 SW 61 AVE DAVIE FL</u>	<u>100%</u>
_____	_____	____%
_____	_____	____%
_____	_____	____%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address
_____	_____
_____	_____
_____	_____
_____	_____

By: Wayne D. Harker
Signature of Grant

Date: 5-16-07

WAYNE D. HARKER
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 16TH day of
MAY 2007, by WAYNE D. HARKER, he/~~she~~ is
personally known to me or has presented _____ as
identification.

JoAnn Rankin
Notary Public, State of Florida at Large
JoAnn Rankin
Print or Stamp of Notary

NOTARY PUBLIC **JoAnn Rankin**
Serial Number  Commission # DD468385
STATE OF FLORIDA Expires September 11, 2009
Bonded Troy Fair Insurance, Inc. 800-385-7019
My Commission Expires: 9-11-09

Form W-9 (Rev. November 2005) Department of the Treasury Internal Revenue Service	Request for Taxpayer Identification Number and Certification		Give form to the requester. Do not send to the IRS.
	Name (see instructions on page 2)		
	ACCU TEC SYSTEMS INC		
	Business name if different from above		
	Check appropriate box <input type="checkbox"/> Individual <input checked="" type="checkbox"/> Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other <input type="checkbox"/> Exempt from backup withholding		
Print or type See Specific Instructions on page 2.	Address (number, street, and apt. or suite no.)		Requester's name and address (optional)
	4785 SW 61 AVE		
	City, state, and ZIP code		
	DAVIE FL 33314		
List account number(s) here (optional)			

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number
or
Employer identification number
210209140910

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here	Signature of U.S. person	Date
	<i>Way Decker</i>	6/7/07

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding on
- Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to the Form W-9.

For foreign partners, your allocable share of partnership income is:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-5(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity.

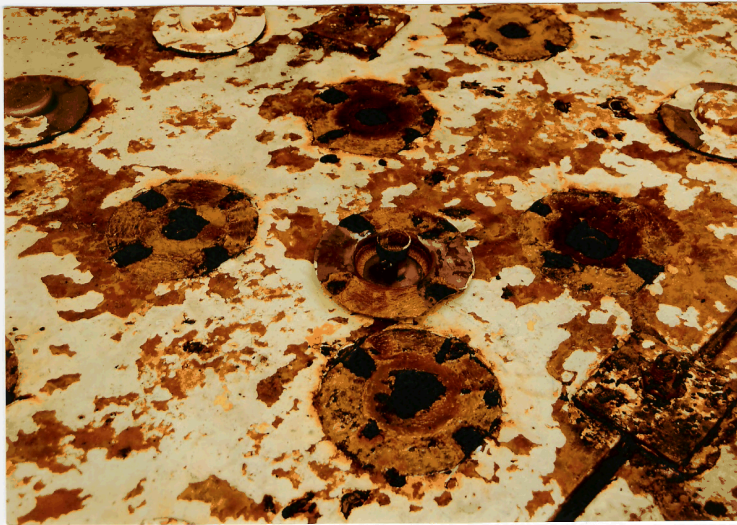


Filter Cell
Quadrant Four

showing

of Underdrain
Baffles





Quadrant Four

showing

of Underdrain
Baffles

